

**LOGAN COUNTY PROJECT DEVELOPMENT BOARD**

The Logan County Project Development Board held its meeting on March 23, 2006, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Craig Johnson as AOC Project Manager. Also in attendance were Judge Executive Johnny Guion, Judge Tyler Gill, Dickie Carter, Jay Joines, Sherry Wilkins, and Ken Bunton, AOC Representative. Also attending were Steve Sherman, Amanda Ross, Kerri Kennedy, Jerry Wilkins, Tom Noe, Michelle Morgan, and Mrs. Roy Morgan.

Chairman John Guion called the meeting to order.

The first item of business was the approval of the minutes of the last meeting. A motion was made by Jay Joines to approve same, seconded by Tyler Gill. There being no further discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

The next item of business was a report by Amanda Ross of Ross and Associates relative to the bond issues. Ms. Ross stated that JP Morgan Bank was the front runner for Trustee. She also suggested that the Board proceed in hiring bond counsel. She proposed the following to select as bond counsel: 1. Reed & Johnson 2. Peck, Shaffer & Williams 3. Rubin and

Hayes 4. Stoll, Keenan & Ogden. Bond counsel fees have usually been set at 22.5% of Ross and Associates' fee. This is standard for most of the Courthouse projects. After discussion, Dickie Carter made a motion that the Board hire Reed and Johnson as bond counsel. Seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

Chairman John Guion stated that he received a letter from AOC dated March 3, 2006, regarding the meeting of the Court Facilities Standards Committee to be held on March 23, 2006. Copy of letter is attached hereto, as a part hereof.

The next item of business was the discussion of selecting an appraiser for the possible property sites for the new Justice Center. A motion was made by Jay Joines to go into executive session, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

#### EXECUTIVE SESSION

Sherry Wilkins moved to come out of executive session. Seconded by Judge Tyler Gill. No further discussion, a roll call vote was made as

follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

The next item of business was the selection of potential MAI certified appraisers to request a proposal from for this project. After discussion, a motion was made by Jay Joines to send out proposals with description of the properties to seven appraisers that we have discussed and request that each appraiser send a cost for appraisal for all four areas numbered 1 – 4 and a total cost for an appraisal for all four areas if different from the sum of the four individual appraisals. Also, an expected time frame for completing the work, and that all proposals be submitted by April 13, 2006. Seconded by Judge Tyler Gill.

Judge Tyler Gill made a motion to schedule a special meeting of the Project Development Board for April 13, 2006, at 4:00 P.M., to select an appraiser. Seconded by Sherry Wilkins. No further discussion, a roll call vote as made as follows: Judge Tyler Gill – Aye, Dickie Carter – Aye; Sherry Wilkins – Aye; Ken Bunton – Aye; and Jay Joines – Aye. So approved.

A motion was made by Jay Joines to adjourn, seconded by Tyler Gill. So approved.

*The above minutes were read and approved, this the \_\_\_\_\_ day of  
April, 2006.*

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*CHAIRMAN JOHN GUION*